

**TECHNICAL ADVISORY COMMITTEE (TAC)
FOR THE
CONGESTION MANAGEMENT PROGRAM (CMP)**

February 19, 2004

MINTUES

The one hundred and forty-sixth meeting of the Technical Advisory Committee (TAC) was held in the SamTrans Offices, 1250 San Carlos Avenue, San Carlos, Bacciocco Auditorium. Chair Geoff Kline called the meeting to order at 1:15 p.m.

Member Attendance: (√ = present)

George Bagdon	√	Craig Ewing		Parviz Mokhtari	√
Merrill Buck	√	Gene Gonzolo		Meg Monroe	√
April Chan		Howard Goode	√	Ruben Niño	√
Dennis Chuck	√	Corinne Goodrich		Van Ocampo	√
Neil Cullen	√	Geoff Kline	√	Larry Patterson	
Ray Davis	√	John Lisenko	√	Marc Roddin	
Kent Dewell	√	Jon Lynch		Mo Sharma	√
Mark Duino		Rick Mao	√		

Others attending the meeting were: Richard Napier and Sandy Wong (C/CAG), Jim Bigelow (CMAQ), Pat Dixon (Transportation Authority Citizens Advisory Committee), Randy Breault (Brisbane), Kenneth Folan (MTC), D. Peter Gleichenhaus (Daly City), Steve Morrison (Water Transit Authority), Robert Hahn (South San Francisco), Zachary Chop (Caltrans), Beth Thomas and Joel Slavit (SamTrans), Joel Patterson (Redwood City), Paul Krupka (Kimley-Horn Associates), Michael Tanner (BART).

1. Public comment on items not on the Agenda

None.

2. Issues from the last C/CAG and CMAQ meetings

- Items are as listed on the Agenda.

3. Approval of the Minutes from January 15, 2004 meeting

Motion: To approve the minutes. Unanimous.

4. Presentation on the Measure A Program

- Howard Goode made a presentation on the Draft Transportation Expenditure Plan as recommended by the Transportation Authority (TA) staff. A copy of the Draft Plan was handed out during the meeting. The staff recommendation incorporated comments and suggestions made by various groups that helped shape the Draft Plan. It includes flexibility and balance between transit, highway, and local transportation. It was further explained that this Draft Expenditure is consistent with the Countywide Transportation Plan (CTP). Each agency staff is urged to work with their elected officials before they are asked to vote on the Draft Plan at the March 11, 2004 C/CAG Board meeting and the March 18, 2004 TA Board meeting.
- Editorial boards of San Mateo County newspapers have been approached by the TA to stress how the County itself is in charge of the transportation agenda. The question was broached as to why this is being done now. The answer is as follows:
 - New Measure “A” may not pass the first time around.
 - Reality indicates that current Measure will not have enough funding to complete all projects.
- The 30% for transit was discussed in detail. The money for the ferry program will be redistributed if Regional Measure 2 is not passed. Both South San Francisco and Redwood City should sponsor individual ferry projects. The TA staff developed the transit priority list.
- It was pointed out that the Countywide Transportation Plan (CTP) should be referenced and show how it relates to Measure A categories and recommendations.
- To address some of the previous concerns regarding highway hot spot projects as to whether they address congestion or not, Rich Napier asked Sandy Wong to show an independent check of projects by using the Ramp Metering Study data on congestion and bottlenecks.
- The \$24 million for ferry service is for local match. A copy of the letter from Steve Castleberry of the WTA to Howard Goode was handed out during the meeting.
- Steve Morrison of the Water Transit Authority (WTA) clarified some issues regarding the proposed ferry service. He explained about other funding sources for the ferry including Regional Measure 2 and a commitment from Congressman Lantos. He also talked about the projected ridership to San Francisco and about the pricing structure, travel time, and cost per rider.
- The two issues which the TAC discussed at length were:
 - Should there be more funding for ferries?
 - Can the funds percentage assigned to individual categories move between (outside) categories? The collective thinking was No.

Motion: To accept the presentation with comments noted. Unanimous.

5. Transportation Enhancements Activities (TEA) Program process and recommendations for 2004-2008

- Geoff Kline presented the Transportation Enhancements Activities (TEA) program process and recommendation for 2004-2008.
- Applications must be in Caltrans Headquarters for determination of eligibility.
- It was recommended to roll over this year's funding and combine it with next year's (FY 2005-2006) funding. That way, there will be no rush to develop the project applications, and there will be a more substantial amount for programming. The only project for Fiscal Year (FY) 2004-2005 will be \$410,000 for a San Mateo Transit Oriented Development (TOD) commitment.
- TEA funding will be spent on bicycle and pedestrian projects after current TOD commitments are honored. An application cycle will be held later this year.

Motion: To accept the recommendation. Unanimous

6. Items of interest/new business

None

Meeting was adjourned at 4:00 p.m.